

AMENDED MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
JANUARY 12, 2021

9:00 a.m. at City of Crawfordsville Council Chambers,
300 East Pike Street, Crawfordsville, Indiana

Or join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/833594229>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 833-594-229

- I. CALL TO ORDER – Councilman Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: December 8, 2020
- V. ELECTION OF 2021 COUNCIL OFFICERS
 - A. President
 - B. Vice President
- VI. 2021 Council Appointments:
 - A. Council Attorney
 - B. Montgomery County Solid Waste District
 - C. Economic Development
 - D. Personnel Board of Review
 - E. Montgomery County Plan Commission
 - F. Alcohol Beverage Board
 - G. Redevelopment Commission (2)
 - H. IT Committee
 - I. E911
 - J. EMA Advisory Committee
 - K. Personnel Committee
 - L. Regional Sewer Board
 - M. ERPS Committee Appointment
- VII. 2021 Council Home Rule:
 - A. Council Budget Committee
 - B. Highway Liaison
 - C. Sheriff, EMA and CCC Liaison
 - D. Animal Welfare League Liaison
 - E. Health Dept./South Blvd Liaison
 - F. Judges, Prosecutor and Probation Liaison
 - G. Assessor, Clerk & Treasurer Liaison
 - H. Auditor Liaison

- I. Recorder Liaison
- J. Soil & Water Liaison
- K. Veteran Advisor and County Extension Liaison
- L. Committee to Review Tax Abatement Compliance Requests
- M. Authority to approve transfers within 1000 series in Budget
- N. Authority to sign the Drainage Board Reconstruction Loans

VIII. MONEY MATTERS

TRANSFER OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested
1000	County General	0009	Prosecutor	30016	Copier Lease	30128	IT Contract	\$50.00
XXXX								\$50.00
ENCUMBRING OF APPROPRIATIONS:								
Fund	Fund Description	Dept #	Department	Account	Account Description	Invoice Info	Date Due	cumbrance Amount Requested
XXXX								
1000	County General	0003	Treasurer	24201	Office Supplies	Multiple	1/8/2021	\$1,200.03
1000	County General	0007	Coroner	44500	Equipment	1972	1/29/2021	\$2,604.83
1000	County General	0007	Coroner	30210	Autopsy	1129318	12/30/2020	\$493.00
1000	County General	9655	EMA	20009	Clothing	70295	1/7/2021	\$144.49
1000	County General	9655	EMA	20009	Clothing	SI-113865	1/14/2021	\$128.29
1000	County General	9655	EMA	30036	Phone	1327117	1/4/2021	\$600.82
1000	County General	9655	EMA	30036	Phone	287290114879X	1/11/2021	\$32.49
1000	County General	9655	EMA	40005	Generator and Other Equipment	106410	1/11/2021	\$396.00
1000	County General	9655	EMA	40005	Generator and Other Equipment	1632279618	1/25/2021	\$67.17
1000	County General	9655	EMA	40005	Generator and Other Equipment	POS	1/11/2021	\$5.85

- IX. New Business:
 - A. 2021 Council Attorney Contract
 - B. 2021 Sheriff Contract
 - C. Q4 2020 Commissary Report
 - D. 2021 Commissary Resolution – 2021-1

- X. OLD BUSINESS:

- XI. STAFF & ELECTED OFFICIALS' REPORTS:
 - A. Commissioners
 - B. County Administrator Report – Tom Klein
 - C. Attorney
 - D. Assessor – Sherri Bentley
 - E. Auditor – Jennifer Andel
 - F. Circuit Court – Judge Siamas
 - G. Clerk – Karyn Douglas
 - H. Coroner – Darren Forman
 - I. Prosecutor – Joe Buser
 - J. Recorder – Jennifer Bentley
 - K. Sheriff – Ryan Needham
 - L. Superior Court 1 – Judge Barajas
 - M. Superior Court 2 – Judge Petrie

- N. Surveyor – Tom Cummins
- O. Treasurer – Heather Laffoon

- XII. DEPARTMENT HEAD REPORTS:
 - A. Building Department – Marc Bonwell
 - B. Communications Center – Sherri Henry
 - C. County Engineer – James Peck
 - D. County Highway Director – Jake Lough
 - E. Emergency Management – Shari Harrington
 - F. Health Department – Amber Reed
 - G. IV-D – Angela Swazay
 - H. Probation – Andria Geigle
 - I. Public Defender Department – Bryan Donaldson
 - J. Veteran’s Advisor – Joe Ellis
 - K. Weights & Measures – James Wolf

- XIII. FUNDED ORGANIZATIONS’ REPORTS
 - A. 4-H, Inc.
 - B. Abilities Services, Inc.
 - C. Animal Welfare League
 - D. Purdue Extension
 - E. Soil and Water Conservation
 - F. Valley Oaks Health
 - G. Youth Service Bureau

- XIV. COUNCIL MEMBERS’ REPORTS

- XV. CLAIMS: None.

- XVI. INSERT: Next regular meeting – February 9, 2021 at 9:00 a.m., location TBD, in compliance with public health emergency protocols at that time

- XVII. Adjourn

AGENDA SUBJECT TO CHANGE

Next Resolution: 2020-2
Next Ordinance: 2020-1